



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

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TUESDAY

FEBRUARY 14, 2017

7:30 P.M.

CALL TO ORDER Call to order my Mayor Black at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Black
Councilmember Baker
Councilmember Morillas
Councilmember Onderko
Councilmember Ucovich

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:

- possible benefits of AB 1 and SB 1 for road development money to the cities
- he suggested we follow their progress and make sure we support the Governor signing them into law

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley pointed out that the Business Expo was successful and invited the Council to attend the joint Chamber meeting.

LIBRARY UPDATE

Jenny Knisley stated the following:

- they are having a fundraiser at Barnes and Noble
- the Library will be high-lighted on Good Day Sacramento on February 15, 2017 at 8:00 a.m.

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk .

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

Roger Smith, Wells Avenue, stated the following:

- voiced concern over a "tsunamis" of development in the surrounding areas of Loomis
- asked Council if they could appoint a committee to oversee Loomis actions regarding the surrounding development

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|---|
| 1. | Council Minutes – 1/10/17 and 1/25/17 (With Councilmember Morillas abstaining) | <i>APPROVE</i> |
| 2. | Monthly Check Register – January | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | Council Committee Report | <i>RECEIVE AND FILE</i> |
| 7. | Mid-Year Budget Review | <i>RECEIVE AND FILE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Approving A Lease With Union Pacific Railroad For Property At The Corner of Taylor Road and Sierra College Boulevard For A Civic Signboard | <i>ADOPT RESOLUTION</i>
Resolution 17-03 |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Loomis Chamber Presentation**
The Chamber of Commerce will give a presentation on the Video Contest they did with Del Oro High School.
Recommended action: Hear presentation.
Public comment:

Jenny Knisley showed first place and second place one minute videos about Loomis prepared by Del Oro High School students.

There was no public comment.

10. **Mayor's Appointment of Library Board**
The next step in the process of implementing the Loomis Municipal Library is for the mayor to appoint a five-member library board of trustees with the consent of the council (Education Code

Section 18910)

Recommended action: By motion, confirm mayor's appointments to the library board.

Public comment:

Joan Phillipe, Town Manager, suggested that the advisory committee be appointed by the mayor at a later date, not as a council act.

There was no public comment.

Following further discussion on the matter, a motion was made to accept the Mayor's Library Board appointments:

Elizabeth Stewart-Black

James Durfee

Cathy Crosthwaite

Joanne Ligamari

Jenny Knisley

On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

11. **Receipt of Proposed Loomis Library Community Learning Center Business Plan**

Consider receipt of the proposed business plan for the Loomis Library Community Learning Center

Recommended action: Accept business plan.

Public comment:

Joan Phillipe requested to have this item continued to the March 14, 2017 Council meeting.

There was no public comment

Council consensus was to continue this item to the March 14, 2017 Council meeting.

12. **Town's Storm Drain System**

Brit Snipes, Public Works Director, will give a presentation on drainage issues in town.

Recommended action: Hear presentation.

Public comment:

There was no public comment.

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
- PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Black & Baker
- Business Committee – Black/Morillas
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – Black/Ucovich

ADJOURNMENT

Mayor Black adjourned the meeting at 8:25 p.m.

Mayor

Town Clerk



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY

FEBRUARY 28, 2017

6:00 P.M.

CALL TO ORDER

Mayor Black called the meeting to order at 6:00 p.m.

ROLL CALL

Present:

Mayor Black
Councilmember Morillas
Councilmember Onderko
Councilmember Ucovich

Absent: Councilmember Baker

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: Baker

At this time Council discussed item 1 and the close session was after.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the special meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager

BUSINESS

1. Senate Bill 1 and Assembly Bill 1

Consideration of support for SB 1 and AB 1 that would provide Transportation Funding

Recommended action: Determine whether to support

Public comment:

Nathan Dipillo, Helens Court, stated he was neutral about this but was leaning toward not supporting it.

Following further discussion on the matter, a motion was made to send a letter of support for SB 1 and AB 1 with a revision to have a cap or a sunset clause. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and failed by the following vote:

Ayes: Ucovich

Noes: Black, Onderko, Morillas

Abstain: None

Absent: Baker

At this time Council went into close session.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. No action was taken.

ADJOURNMENT Mayor Black adjourned the meeting at 7:25 p.m.

Mayor

Town Clerk